



NWTC DISTRICT BOARD PUBLIC HEARING

Monday, May 6, 2024

3:30 P.M.

Board Appointment Committee Meeting to immediately follow (see page 2)

NWTC Green Bay Campus Boardroom (DO308)

2740 West Mason Street, Green Bay, WI 54307

Public Hearing Agenda

1. Call to Order
2. Roll Call
3. Determination of Compliance with Open Meeting Law and Statutory Notices
4. Overview of the Board Appointment Process and Statutory Requirements
5. Determination of Names and Qualifications of the Candidate(s)
6. Testimony from the Public Regarding Candidate(s)
Public Remarks are limited to three (3) minutes per person.
7. Interview of Candidate(s)
 - a. Ross Loining
8. Close Public Hearing



NWTC DISTRICT BOARD APPOINTMENT COMMITTEE MEETING

Monday, May 6, 2024

(immediately following the Public Hearing)

***NWTC Green Bay Campus Boardroom (DO308)
2740 West Mason Street, Green Bay, WI 54307***

Appointment Committee Meeting Agenda

1. Call to Order
2. Determination of Compliance with Open Meeting Law and Statutory Notices
3. Establishment of a Quorum
4. Purpose of Meeting and State Statutes Governing Appointments (Attachment 1)
5. The committee may go into Executive Session, in accordance with State Statute 19.85 (1)(f)¹
6. Approval of the March 11, 2024 Board Appointment Committee Public Hearing and Meeting Minutes
7. Discussion and Approval of the Plan of Representation
8. Discussion of Candidate(s) Qualifications
9. Discussion and Appointment of District Board Member(s)
 - a. Employee
10. Adjournment

¹ 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

PURPOSE OF MEETING AND STATUTORY REQUIREMENTS

State statutes require that the technical college system boards be comprised of nine members as follows: **2 employer members; 2 employee members; 3 additional members; 1 school district administrator member; and 1 elected official member.**

The purpose of the meeting is to appoint one member to the NWTC District Board for a three-year term beginning July 1, 2024 and will expire on June 30, 2027. The appointment will be effective July 1, 2024, or upon ratification of the appointments by the Wisconsin Technical College System State Board. The appointment must comply with the NWTC Plan of Representation.

The position to be filled at this time is as follows: **one Employee.**

In accordance with the current Plan of Representation, the vacant position is currently being represented by Kewaunee/Manitowoc Counties.

The employee member must be representative of a business or industry within the NWTC district boundaries as required under s.38.08 (1)(a)¹, Statutes, and Subsection (4)(b). Statutes require that of the three additional members on the Board, no more than two may be employers, no more than two may be employees, no more than three may be school district administrators, and no more than three may be elected officials. Also, no two members of the district board may be officials of the same governmental unit nor may any district board member be a member of the school board that employs the school district administrator member.

Board member representatives must reasonably represent the general population distribution and the distribution of women and minorities within the district as set forth in the Plan of Representation.

¹ A district board shall administer the district and, except as provided in subd. 1.g., shall be composed of 9 members who are residents of the district, consisting of the following: Two employers. Two employees. Three additional members. One school district administrator, as defined under s. 115.001 (8). One elected official who holds a state or local office, as defined in s. 5.02.